

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 9, 2013

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members David Duax, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

CONSENT AGENDA

The City Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, July 9, 2013. Council Member Duax requested that Item No. 11, Authorizing the Big Rig Truck Show, LLC to conduct the Big Rig Truck Parade on Saturday, August 17, 2013 and Sunday, August 18, 2013 along city streets, be removed from the Consent Agenda and voted upon separately. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden "to adopt the remainder of the consent agenda". Said motion passed by unanimous vote.

TRUCK SHOW & PARADE

The Council considered a resolution authorizing the Big Rig Truck Show, LLC to conduct the Big Rig Truck Parade on Saturday, August 17, 2013 and Sunday, August 18, 2013 along city streets. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong "to adopt said resolution". Said motion passed by unanimous vote.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

The Council considered a resolution approving the following appointments to various boards, commissions and committees:

Administrative Review Board (two-year terms to expire June 30, 2015)

Jennifer Eddy – appointment

David Olson – reappointment

Affirmative Action Committee (three-year terms to expire June 30, 2016)

John Manydeeds – reappointment as

Sarah Driever – reappointment

Ethnic Minority Representative

Board of Heating Examiners (two-year terms to expire June 30, 2015)

David Davis – reappointment

Steven Fox – reappointment

Building Code Committee (three-year terms to expire June 30, 2016)

Brian F. Larson – reappointment as

William Pozarski – reappointment

Architect Representative

Library Board (three-year terms to expire June 30, 2016)

Robert Fraser – reappointment

Sarah Harless – appointment

Robert Hauser – reappointment

Revolving Loan Fund Committee

Reappointments to two-year terms
to expire June 30, 2015:

Larry Accola

Karman Briggs

Christopher Caldwell

Cory Haupt

Reappointment to three-year terms
to expire June 30, 2016:

Jim Mishefske

Janet Tolander

Paul Vanderheiden

Beverly Wickstrom

Special Assessment Deferment Committee (three-year term to expire June 30, 2016)

Jay Heit – reappointment

Transit Commission (three-year terms to expire June 30, 2016)

Jackie Pavelski – appointment

Lynn Janik – reappointment

Water Street Business Improvement District Board

Joel Mickelson – appointment to fill an unexpired term to expire December 31, 2013

Zoning Board of Appeals

Paul Canfield – appointment as 2nd Alternate to fill an unexpired term to expire Dec 31, 2013.

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt said resolution”. Said motion passed by unanimous vote.

ALLEY IMPROVEMENTS

The Council considered a Final Resolution approving the project and levying special assessments for alley improvements on the alley north of Water Street, from Fourth Avenue to Fifth Avenue. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell “to adopt said resolution”. Said motion passed by unanimous vote.

SPECIAL EVENTS

The Council considered a resolution authorizing Eau Claire Interfaith Hospitality Network, Inc. to conduct The Yoga Tree with Beacon House on Saturday, July 20, 2013 at Phoenix Park. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Strobel “to adopt said resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing Peace Church to conduct Church Night at the Express on Saturday, July 27, 2013 in and around the Carson Park Hank Aaron Plaza. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing Visit Eau Claire and the Eau Claire Area Sports Commission to conduct the Color Dash 5K on Sunday, September 29, 2013 at Carson Park. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, October 1, 2013 (rain date Wednesday, October 2, 2013) in Fairfax Park. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong “to adopt said resolution”. Said motion passed by unanimous vote.

SIGN CODE AMENDMENT

The Council considered an ordinance amending Chapter 16.16 of the City Code of Ordinances, entitled “On-Premise Signs” relating to signs within the Downtown, CBD, Water Street, and Washington Street Sign Districts and permit provisions for awning signs, as shown on Planning File #Z-1529-13. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell “to adopt said ordinance”. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Larsen “to amend said ordinance as follows: ‘In Section 3, paragraph 3, remove the phrase ‘20 square feet’ and insert the words ‘12 square feet’.” Said motion failed on the following vote: Aye: Council Members Duax, Larsen, Lewis, Strobel and Von Haden. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer, Mitchell, Werthmann and Xiong. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Lewis “to amend said ordinance as follows: ‘In Section 3, paragraph 3, remove the phrase ‘20 square feet’ and insert the words ‘16 square feet’.” Said motion failed on the following vote: Aye: Council Members Duax, Larsen, Strobel and Von Haden. Nay: Council Member Emmanuelle, Kincaid, Klinkhammer, Lewis, Mitchell, Werthmann and Xiong. The Council then voted on the original motion to adopt the ordinance. Said motion to adopt passed by unanimous vote.

ADJOURNMENT

A motion was offered by Council Member Mitchell and seconded by Council Member Duax “that this meeting does now adjourn.” Said motion passed without objection.

Adjournment: July 9, 2013

Time: 5:05 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk